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SENSITIVE  
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TREASURY FOR TFFC AND OFAC

E.O. 12958: N/A  
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [UNSC](#) [NL](#) [IZ](#)  
SUBJECT: NETHERLANDS/TERRORISM FINANCE: DESIGNATION OF  
INDIVIDUALS AND ENTITIES UNDER IRAQ EO 13438

REF: STATE 101037

SENSITIVE BUT UNCLASSIFIED; PLEASE PROTECT ACCORDINGLY

(SBU) Emboffs shared reftel points concerning the U.S. domestic designation of five individuals and two entities under Executive Order 13438 with the Dutch Foreign Ministry's Middle East desk and Terrorism/New Threats Unit as well as with Anne-Chris Visser, Senior Advisor at the Finance Ministry's Financial Integrity Division. Visser said she would share the information with the Dutch Intelligence and Security Services (AIVD). Post will report on any substantive information received or actions taken.  
Culbertson